## MARVIN HERITAGE DISTRICT STRATEGIC PLAN COMMITTEE MEETING MINUTES

October 1, 2020 – 7pm Village Hall, 10004 New Town Road Special Meeting (Virtual Meeting)

## **AGENDA ITEMS**

- 1. Call to Order
- 2. Determine Quorum
- 3. Adoption of the Agenda
- 4. Adoption of the Minutes: None
- 5. Public Comment Period

## UNFINISHED BUSINESS ITEMS

NEW BUSINESS ITEMS			
1.	Adoption of the 2020 & 2021 Village Center District Strategic Plan Committee Meeting Schedule	Austin W. Yow	
2.	Discussion of Roberts Rules/Parliamentary Procedure	Austin W. Yow	
3.	Staff & Committee Member Introductions	Rohit Ammanamanchi	
4.	Discussion of Purpose and Goals of Strategic Plan Committee	Emma Lane	
5.	Discussion of Village Center Timeline and Topics for Meetings	Rohit Ammanamanchi	
6.	Discussion of Current Draft Village Center Zoning Regulations	Rohit Ammanamanchi	
7.	Discussion of Village Center Boundaries and Subzones in the Future Land Use Map	Rohit Ammanamanchi	
	AGENDA ITEMS		
1.	Review of Action Items	Austin W. Yow	
2.	Committee Comments	MHD SP Committee	

## ADJOURNMENT

No meeting occurred due to a lack of quorum.

Adopted: 6-3-21

Austin W. Yow

Village Clerk & Assistant to the Manager

Village of Marvin